

DRAFT AGENDA
Governor's Task Force on Global Warming
Tuesday, February 19, 2008, 9:00 a.m. to 1:45 p.m.
Main Conference Room
Wisconsin Public Power, Inc.
1425 Corporate Center Drive, Sun Prairie, Wisconsin
(For a map and directions visit
http://www.wppisys.org/contact_us/default.asp?CategoryID=30)

9:00 a.m. Welcome and Announcements

9:05 a.m. MGA Update – Eric Callisto (PSC)

9:15 a.m. Review and Approval of Interim Report, including Templates
recommended: Task Force Co-Chairs

10:15 a.m. Break

10:30 a.m. Presentation on Modeling Process now underway; what to expect, usefulness and data limitation issues: John Larsen, WRI and Technical Advisory Group Co-Chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board)

11:30 a.m. Updates from Ad-hoc Work Group Co-Chairs
Ad-hoc Waste Recovery Group: Chair Keith Reopelle (Clean Wisconsin)

Ad-hoc Co-Generation Group: Chair Andy Kellen (WPPI)

12:00 p.m. Break for Lunch – Task Force Members, Work Group Co-Chairs and Invited Guests

12:30 pm. Updates from other Work Group Co-Chairs on Policy Developments and Modeling Issues

Forestry & Agriculture Group: Co-Chairs, Bill Oemichen (WI Federation of Co-ops) and Todd Holschbach (TNC)

Carbon Tax/Cap & Trade/Offsets Work Group: Co-Chairs, Barbara Swan (Alliant Energy) and Keith Reopelle (Clean Wisconsin)

Conservation & Energy Efficiency: Co-Chairs, Kristine Euclide (Madison Gas and Electric) and George Edgar (Citizens Utility Board)

Transportation Work Group: Co-Chairs, Steve Hiniker (1,000 Friends) and John Pearse (General Motors)

Electric Generation Work Group: Co-Chairs, Kathy Lipp (Alliant Energy) and Peter Taglia (Clean Wisconsin)

Industry Work Group: Co-Chairs, Paul Linzmeyer (Ecolution, Inc.) and Caryl Terrell (Sierra Club)

1:15 p.m. Review of “Next Steps”

- March Public Input Session date and plan
- April / May TF meeting dates and proposed plan to handle anticipated subjects, including goals, discussion, and unresolved template issues
- Appointment of template review group

This meeting is open to the public.

Please check the Task Force website for dates and locations of meetings in April and May, as well as further information on the March Public Input Session.

<http://dnr.wi.gov/environmentprotect/gtfgw/>